

EXHIBIT 1

Excerpts from A-File



Last Name: RUELAS-GARCIA
First Name: ISRAEL
Sex: M
DOB: [MM/DD/YYYY] 12/22/1982
Country of Birth: MEXICO
Country of Citizenship: MEXICO
AH: []

Address - City/Residence: []
Address - State/Residence: []
Address - Country/Residence: [UNK]

Comments: []

Method of Location/Apprehension: []

Patrol Border: []

Date and Time of Apprehension: []

Length of Time (legally in U.S.): []

At Entry: []

Misc2: []

Misc3: []

001

Location of Apprehension: []

Apprehended By: []

Apprehending Station: []

Misc1: []

Status of Entry: []

Print: []

View Alerts: []

Print J-213: []

Done




Last Name CURIEL FIERRO		First Name SAUL	
Sex M	DOB (MM/DD/YYYY) 12/22/1984	Country of Birth MEXICO	
Country of Citizenship MEXICO		A#	
Address - City/Residence		Address - Country/Residence JUNK	
Comments			
<div>Method of Location/Apprehension Patrol Border</div> <div>Location of Apprehension [REDACTED]</div> <div>Date and Time of Apprehension 09/10/2000 09:12:15</div> <div>Apprehended By [REDACTED]</div> <div>Length of Time Illegally in U.S. [REDACTED]</div> <div>Apprehending Station [REDACTED]</div> <div>At Entry [REDACTED]</div> <div>Misc2 002</div> <div>TID [REDACTED]</div> <div>Status of Entry [REDACTED]</div> <div>Misc1 [REDACTED]</div> <div>Misc3 [REDACTED]</div> <div>Print</div> <div>View Alerts</div> <div>Print 1-213</div> <div>Done</div>			

U.S. Department of Justice

Immigration and Naturalization Service

Record of Deportable/Inadmissible Alien

Family Name (CAPS) TORRES-Alvarado, Alejandro		First Middle		Sex Male	Hair Brown	Eyes Brown	Complexion Medium
Country of Citizenship Mexico	Passport Number and country of Issuance OFC to USC		File Number A-78 756 029	Height 69"	Weight 170 lbs	Occupation laborer	
U. S. Address Los Angeles, CA				Scars and Marks None visible			
Date, Place, Time, Manner, of Last Entry 09-25-00, CAL, 1450 hrs, attempted			Passenger Boarded At SND/CAL	F. B. I. Number NONE FOUND		<input type="checkbox"/> Single <input type="checkbox"/> Divorced <input type="checkbox"/> Widower <input checked="" type="checkbox"/> Married <input type="checkbox"/> Separated	
Number, Street, City, Province, (State) and Country of Permanent Residence Calle Nagua Y Isla De Solomon #47, Mexicali, B.C., Mexico				Method of Location / Apprehension BORDER INSPECTIONS			
Date of Birth January 13, 1981	Age 19	Date of Action 09/25/00	Location Code CAL/POE	At/Near CAL/POE		Date/Hour 09/25/00 1450 hrs	
City, Province, (State) and County of Birth Nayarit, NAY, Mexico		AR <input type="checkbox"/>	Form (Type & No.) Lifted <input type="checkbox"/> Not Lifted <input type="checkbox"/>	By Cronen, Ii, Usins			
Visa Issued At - NIV No. Not applicable		Social Security Account Name None claimed		Status at entry OFC to USC		Status When Found Inadmissible	
Date Visa Issued Not applicable		Social Security Number none claimed		Length of Time Illegally in U. S. 2 years			
Immigration Record: SEE PRINTOUTS: FIN#7186417			Criminal Record SEE PRINTOUTS:				
Name, Address and Nationality of Spouse (Maiden Name, if appropriate) Maria Del Carmen Alvarado-Mirales, Mexico, Sas						Number and Nationality of Minor Children none claimed	
Father's Name, and Nationality and Address, if Known Jose TORRES-Marion, Mexico, SAS			Mother's Present and Maiden Names, Nationality, and Address, if Known Alma Rosalia ALVARADO-Torres, Mexico, SAS				
Monies Due / Property in U. S. Not in Immediate Possession None Claimed		Fingerprinted? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	INS Systems Checks CIS/NCIC/IDENT		Charge Code Word(s) 212(A)(6)©(II)		
Name and Address of (Last)(Current) U. S. Employer		Type of Employment	Salary .hr.	Employed from/to			
<p>Narrative (Outline particulars under which alien located / apprehended. Include details, not shown above, re time, place, manner of last entry, and elements which establish administrative and / or criminal violations. Indicate means and route of travel to interior)</p> <p>On 09-25-00, TORRES-Alvarado, Alejandro applied for entry into the U.S. claiming to be a U.S. citizen. Primary inspector not satisfied with his declaration opted to referred subject for INS secondary inspections.</p> <p>At secondary inspections, TORRES-Alvarado, Alejandro readily admitted his true name and identity, that in fact he is a citizen of Mexico with no legal right or documents to enter, reside or be employed in the U.S. Subject was escorted at the P.E.T (Port Enforcement Team)for further processing.</p> <p>TORRES-Alvarado, Alejandro was re-interviewed at the PET office, at which time he stated that he was a Mexican citizen with no documentation to enter, pass through or reside in the U.S. If successful on his attempted entry, he is going to El Centro, CA to seek for employment.</p> <p>TORRES-Alvarado, Alejandro was in violation of Section 212(a)(6)©(ii) and is inadmissible. He was also interviewed as to any fear of persecution from others upon his return to Mexico, to which he stated none. He was served with INS Forms I-860 and I-296 and removed from the United States in accordance with Section 235(b)(1) of the Immigration and Nationality Act, as amended, for a period of five (5) years.</p>							
Alien has been advised of communication privileges.			(Date/Initials)		(Signature and Title of INS Official)		
Distribution:			Received (Subject and Documents)(Report of Interview) Officer: Elmer V. Ona on: September 25, 2000 at 2115 (time) Disposition I-860 and I-296 served/expedited removal for 5 years Examining Officer: M. Lanasa, SII 003				
							

U.S. Department of Justice
Immigration and Naturalization Service

Record of Sworn Statement in Proceedings
Under Section 235(b)(1) of the Act

Office: Calexico, California

File No.: A78 756 029

Statement By: TORRES-Alvarado, Alejandro

In the Case of: TORRES-Alvarado, Alejandro

Date of Birth: 01/13/81

Gender (circle one): Male Female

At: Imperial Valley Port of Entry, Calexico, California 92231

Date: 09/25/00

Before: Elmer V. Ona, SPECIAL OPERATIONS INSPECTOR
Name and Title

In the Spanish Language. Interpreter None Employed by USINS

I am an officer of the United States Immigration and Naturalization Service. I am authorized to administer the immigration laws and to take sworn statements. I want to take your sworn statement regarding your application for admission to the United States. Before I take your statement, I also want to explain your rights, and the purpose and consequences of this interview.

You do not appear to be admissible or to have the required legal papers authorizing your admission to the United States. This may result in your being denied admission and immediately returned to your home country without a hearing. If a decision is made to refuse your admission into the United States, you may be immediately removed from this country, and if so, you may be barred from reentry for a period of 5 years or longer.

This may be your only opportunity to present information to me and to the Immigration and Naturalization Service to make a decision. It is very important that you tell the truth. If you lie or give misinformation, you may be subject to criminal or civil penalties, or be barred from receiving immigration benefits or relief now or in the future.

Except as I will explain to you, you are not entitled to a hearing or review.

U.S. law provides protection to certain persons who face persecution, harm or torture upon return to their home country. If you fear or have concern about being removed from the United States or about being sent home, you should tell me so during this interview, because you may not have another chance. You will have the opportunity to speak privately and confidentially to another officer about your fear or concern. That officer will determine if you should remain in the United States and not be removed because of that.

Until a decision is reached in your case, you will remain in the custody of the Immigration and Naturalization Service.

Any statement you make may be used against you in this or any subsequent administrative proceeding.

Q. Do you understand your rights as they have been provided to you?

A. Yes.

Q. Do you have any questions?

A. No.


Q. Are you willing to answer my question at this time?

A. Yes.

U.S. Department of Justice

Immigration and Naturalization Service

Continuation Page for Form I-867

Alien's Name TORRES-Alvarado, Alejandro	File Number: A78 756 029	Date: 09/25/00
<p>Q. Do you swear or affirm that all statements you are about to make are true and complete? A. Yes.</p> <p>Q. What is your true and correct name? A. Alejandro TORRES-Alvarado.</p> <p>Q. Have you ever used any other names? A. Yes, I used Israel RUELAS-Garcia.</p> <p>Q. Where and when were you born? A. 13 of January 1981 in Nayarit, Mexico.(19 years old)</p> <p>Q. Of what country are you a citizen of? A. Mexico.</p> <p>Q. Of what country are you parents a citizen of? A. Mexico.</p> <p>Q. Do you have any documents to legally enter or reside in the United States? A. No.</p> <p>Q. Have you ever applied for any benefits or documents from The Immigration and Naturalization Service? A. No.</p> <p>Q. What did you say to the inspector when you tried to cross the border? A. I said American born.</p> <p>Q. Where did you claim you were born when you attempted to cross? A. He didn't asked me that.</p> <p>Q. Why did you say that? A. To enter the U.S.</p> <p>Q. Where were you going in The United States? A. To El Centro, CA.</p> <p>Q. Why were you going there? A. To work.</p> <p>Q. Have you ever lived in the U.S.? A. Yes, for about 2 years.</p> <p>Q. How did you enter the U.S. then? A. Illegally over the fence in Algodones.</p> <p>Q. Have you been arrested before by the U.S. Immigration Service? A. Yes, twice.</p> <p>Initials: <u>X A T A</u></p>		
Signature 	Name and Title: Elmer V. Ona, SPECIAL OPERATIONS INSPECTOR	

U.S. Department of Justice
Immigration and Naturalization Service

Jurat Record of Sworn Statement in Proceedings
Under Section 235(b)(1) of the Act

Q. Why did you leave your home or country of last residence?

A. To look for work.

Q. Do you have any fear or concern about being returned to your home country or being removed from the United States?

A. No.

Q. Would you be harmed if you are returned to your home country or country of last residence?

A. No.

Q. Do you have any question or is there anything else you would like to add?

A. No.

Initials: X A.T.A.

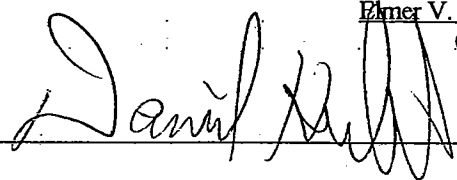
I have read (or have had read to me) the foregoing statement, consisting of 3 pages (including this page). I state that the answers made herein by me are true and correct to the best of my knowledge and belief and that this statement is a full, true, and correct record of my interrogation on the date indicated by the above-named officer of the Immigration and Naturalization Service. I have initialed each page of this statement (and the correction(s) noted on the page(s)_____.

I have read (or have had read to me) my rights in the Spanish language and I understand my rights.

Signature of Alien: X ALEX TORRES A.
TORRES-Alvarado, Alejandro

Subscribed and sworn to before me at: Imperial Valley Port of Entry, Calexico, California 92231
on 09/25/00.


Elmer V. Ona, SPECIAL OPERATIONS INSPECTOR
(Officer, United States Immigration and Naturalization Service)

Witnessed by: 

U.S. Department of Justice
Immigration and Naturalization Service**Notice and Order of Expedited Removal****DETERMINATION OF INADMISSIBILITY**File No: **A78 756 029**

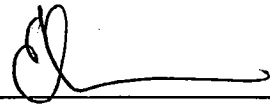
Date: 09/25/00

In the Matter of: **TORRES-Alvarado, Alejandro**

Pursuant to section 235(b)(1) of the Immigration and Nationality Act (Act), (8 U.S.C. 1225(b)(1)), the Immigration and Naturalization Service has determined that you are inadmissible to the United States under section(s) 212(a) ☐ (6)(C)(I) ; ☒ (6)(C)(ii) ; ☐ (7)(A)(I)(I) ; ☐ (7)(B)(I)(I) ; and/or ☐ (7)(B)(I)(II) of the Act, as amended, and therefore are subject to removal, in that:

You are ineligible for admission to the United States because:**You falsely represented yourself to be a citizen of the United States for the purpose or benefit under the Immigration and Nationality Act (including Section 274A) or any other Federal or State Law.****Elmer V. Ona, SPECIAL OPERATIONS INSPECTOR**

Name and Title of Immigration Officer (Print)


Signature of Immigration Officer**ORDER OF REMOVAL
UNDER SECTION 235(b)(1) OF THE ACT**

Based upon the determination set forth above and evidence presented during inspection or examination pursuant to section 235 of the Act, and by the authority contained in section 235(b)(1) of the Act, you are found to be inadmissible as charged and ordered removed from the United States.

Elmer V. Ona, SPECIAL OPERATIONS INSPECTOR

Name and Title of Immigration Officer (Print)


Signature of Immigration Officer**M. Freeman, DADD**

Name and Title of Supervisor (Print)


Signature of Supervisor, if available☐ Check here if supervisory concurrence was obtained by telephone or other means (no supervisor on duty)**Certificate of Service**I personally served the original of this notice upon the above named person on **09/25/00**

(Date)


Signature of Immigration Officer

U.S. Department of Justice
Immigration and Naturalization Service

Notice to Alien Ordered Removed/Departure Verification

File No: A78 756 029

Date: 09/25/00


Alien's Full Name: TORRES-Alvarado, Alejandro

You have been found to be inadmissible to the United States under the provisions of section 212(a) of the Immigration and Nationality Act (Act) or deportable under the provisions of section 237 of the Act as a Visa Waiver Pilot Program violator. In accordance with the provisions of section 212(a)(9) of the Act, you are prohibited from entering, attempting to enter, or being in the United States:

- ☒ for a period of 5 years from the date of your departure from the United States as a consequence of your having been found inadmissible as an arriving alien in proceedings under section 235(b)(1) or 240 of the Act.
- ☐ for a period of 10 years from the date of your departure from the United States as a consequence of your having been ordered removed in proceedings under any section of the Act other than section 235(b)(1) or 240, or of your having been ordered excluded under section 236 of the Act in proceedings commenced prior to April 1, 1997.
- ☐ for a period of 20 years from the date of your departure from the United States as a consequence of your having been found inadmissible and of your having been previously excluded, deported, or removed from the United States.
- ☐ at any time because in addition to having been found inadmissible, you have been convicted of a crime designated as an aggravated felony.

After your deportation or removal has been effected, if you desire to reenter the United States within the period during which you are barred, you must request and obtain permission from the Attorney General to reapply for admission into the United States. You must obtain such permission prior to commencing your travel to the United States. Application forms for requesting such permission may be obtained by contacting any United States Consulate or office of the United States Immigration and Naturalization Service.

WARNING: Title 8 United States Code, Section 1326 provides that it is a crime for an alien who has been removed from the United States to enter, attempt to enter, or be found in the United States without the Attorney General's express consent. Any alien who violates this section of law is subject to prosecution for a felony. Depending on the circumstances of the removal, conviction could result in a sentence of imprisonment for a period of from 2 to 20 years and/or a fine of up to \$250,000.


(Signature of officer serving warning)

Elmer V. Ona SPECIAL OPERATIONS INSPECTOR

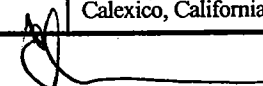
(Title of officer)

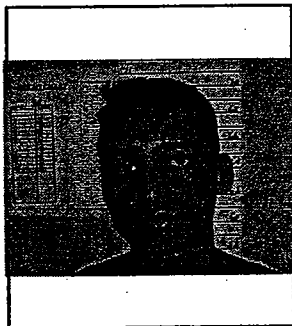
Calexico, California

(Location of INS office)

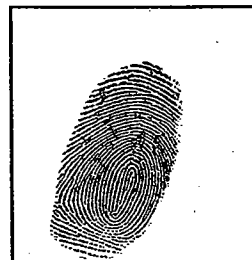
Verification of Removal

(Complete this section for file copy only)

Departure date <u>09-25-00</u>	Port of departure <u>Calexico, California POE</u>	Manner of departure <u>A Foot</u>
Signature of verifying officer 		Title of officer <u>Special Operations Inspector</u>



Photograph of alien removed



Right index fingerprint of alien removed

x ALEX TORRES ALVARADO
(Signature of alien whose fingerprint and photograph appear above)


(Signature of official taking fingerprint)

008

Photographs



Name of Alien:

TORRES-Alvarado, Alejandro

File Number:

78 756 029

Date Photo Taken:

01/31/2002

Port of Entry:

[REDACTED]

U.S. Department of Justice
Immigration and Naturalization Service

**Record of Sworn Statement In
Proceedings under Section 235(b)(1) of**

Office: Calexico Port of Entry, Calexico, California File No.: A 78 756 029

Statement by: TORRES-Alvarado, Alejandro

In the Case of: TORRES-Alvarado, Alejandro

Date of Birth: 01/13/1981

Gender M

At: Calexico Port of Entry, Calexico, California

Date: 01/31/2002

Before K. Estepa, Immigration Inspector

In the: Spanish Language Interpreter : None Used Employed by: N/A

I am an officer of the United States Immigration and Naturalization Service. I am authorized to administer the Immigration laws and to take sworn statements. I want to take your sworn statement regarding your application for admission to the United States. Before I take your statement, I also want to explain your rights, and the purpose and consequences of this interview.

You do not appear to be admissible or to have the required legal papers authorizing your admission to the United States. This may result in your being denied admission and immediately returned to your home country without a hearing. If a decision is made to refuse your admission into the United States, you may be immediately removed from this country, and if so, you may be barred from reentry for a period of 5 years or longer.

This may be your only opportunity to present information to me and the Immigration and Naturalization Service to make a decision. It is very important that you tell me the truth. If you lie or give misinformation, you may be subject to criminal or civil penalties, or barred from receiving immigration benefits or relief now or in the future.

Except as I will explain to you, you are not entitled to a hearing or review.

U.S. Law provides protection to certain persons who face persecution, harm or torture upon return to their home country. If you fear or have a concern about being removed from the United States or about being sent home, you should tell me so during this interview because you may not have another chance. You will have the opportunity to speak privately and confidentially to another officer about your fear or concern. That officer will determine if you should remain in the United States and not be removed because of that fear.

Until a decision is reached in your case, you will remain in the custody of the Immigration and Naturalization Service.

Any statement you make may be used against you in this or any subsequent administrative proceeding.

Q. Do you understand what I have explained to you?

A. Yes.

Q. Do you have any questions?

A. No.

Q. Are you willing to answer my questions at this time?

A. Yes.

Q. Do you swear or affirm that all the statements that you are about to make are the truth, the whole truth, and nothing but the truth, so help you God?

A. Yes.

A. T. A.

Alien Name

File Number

Date

TORRES-Alvarado, Alejandro

A 78 756 029

01/31/2002

Q. What is your true and correct name?

A. TORRES-Alvarado, Alejandro.

Q. Have you ever used any other names before?

A. Yes, Saul Figueroa Fierros.

Q. Where were you born?

A. San Juan Abajo, Nayarit, Mexico.

Q. When were you born?

A. December 22, 1981.

Q. Of what country are you a citizen?

A. Mexico.

Q. Do you have or make any legal claim to being a citizen of the United States?

A. No.

Q. Of what country are your parents citizens?

A. Mexico.

Q. Did you make an attempt to enter the United States today?

A. Yes.

Q. Of what country did you declare to be a citizen?

A. United States.

Q. Are you a citizen of the United States?

A. No.

Q. Why did you declare yourself to be a citizen of the United States?

A. I wanted to enter the United States.

Q. Do you have any document issued by a legal authority that permits you to legally enter, reside, or be lawfully employed in the United States? If so, why did you not present it?

A. No.

Q. Have you ever been arrested by the police in the United States?

A. No.

Q. Have you ever been arrested by the police in any country?

A. No.

Q. Have you ever been arrested by the Immigration and Naturalization Service of the United States? If so, when and for what offense?

A. Yes, last year here (Calexico) I was caught saying I was a United States citizen. I was also caught before crossing in the mountains without documents.

Q. Have you ever been excluded, deported, or removed from the United States by the Immigration and Naturalization Service of the

Signature

Title

K. Estepa

Immigration Inspector

Alien Name TORRES-Alvarado, Alejandro File Number A 78 756 029 Date 01/31/2002
United States?
A. Yes.

Signature

A. J. A
A14

Title

K. Estepa
Immigration Inspector
Page 3 of 4 Pages

Q. Why did you leave your home country or country of last residence?

A. No work.

Q. Do you have any fear or concern about being returned to your home country or being removed from the United States?

A. No.

Q. Would you be harmed if you are returned to your home country or country of last residence?

A. No.

Q. Do you have anything else to say?

A. No.

N.A.S.

I have read (or have had read to me) this statement, consisting of _____ pages (including this page). I state that my answers are true and correct to the best of my knowledge and that this statement is a full, true and correct record of my interrogation on the date indicated by the above-named officer of the Immigration and Naturalization Service. I have initialed each page of this statement (and the corrections noted on page(s) _____).

Signature:

Alejandro torres Alvarado

Sworn and subscribed to before me at Calexico Port of Entry, Calexico, California on 01/31/2002

[Signature]
K. Estepa

Officer, United States Immigration and Naturalization Service

Witnessed by:

[Signature]

CALIFORNIA **DHS**
IDENTIFICATION CARD
B7093342 EXPIRES 11-22-06


SAUL FIGUEROA FIERROS
340 E. BLOOM ST APT 416
LOS ANGELES CA 90012

SEX:M HAIR:BRN EYES:BRN
HT:4-10 WT:140 DOB:12-22-84

AGE 21 IN 2005

SAUL FIGUEROA

09/14/2001 212 10 FD/06



Immigration and Naturalization Service

Family Name (Capital Letters) Given Name Middle Name

TORRES-Alvarado, Alejandro

Country of Citizenship

Passport Number and Country of Issue

Mexico

U.S. Address (Residence) (Number) (Street) (City) (State) (Zip Code)

2326 Hancock St. Lincoln Heights Los Angeles, CA

Date, Place, Time, and Manner of Entry

Passenger Boarded At

N/A

Number, Street, City, Province (State) and Country of Permanent Residence

Calle 5 De Febrero #47 San Juan Abajo, Nayart, Mexico

Birth Date

Date of Action

Location Code

01/13/1981**01/31/2002****SND/CAL**

City, Province (State) and Country of birth

San Juan Abajo, Nayarit, Mexico

Visa Issued At - Niv No.

Social Security Account Name

Date Visa Issued

Social Security Number

Send C.O. Record Check To:

Immigration Record

fins#7186417

Name, Address, and Nationality of Spouse (Maiden Name, if appropriate)

n/a

Father's Name, and Nationality, and Address, If Known

TORRES, Romualdo/Mexican/Mexico

Monies Due/Property in U.S. Not in Immediate Possession

Fingerprinted

☒ None Claimed☒ See Form I-143**Yes**

Name and Address of (Last) Current Employer

Type of Employment

Salary

Employed From/To

Narrative (Outline particulars under which alien located/apprehended. Include details, not shown above, re: time, place, manner of last entry, and elements which establish administrative and/or criminal violation. Indicate means and route of travel to interior.) Alien has been advised of communication privileges pursuant to 8 CFR 242.2(e).

Initial _____ Date _____

☒ IDENT Hit ☐ IBIS Hit

Subject applied for admission into the United States from Mexico via by declaring to be a citizen of the United States of America. The subject was asked to present proof of citizenship, but was unable to comply. The inspecting officer suspected that this subject made an oral false claim and referred the subject to INS secondary for further inspection.

In INS secondary, the subject admitted that he was not a citizen of the United States but, in fact, a citizen and national of Mexico.

Subject is inadmissible pursuant to section 212(a)(6)(C)(ii) of the INA and was processed for Expedited Removal under the provision of section 235(b)(1) of the INA. Forms I-860 and I-296 were executed and served on subject. A sworn statement was taken and subject expressed no fear of persecution upon being returned to Mexico. Subject's name was queried on NCIC (negative), CIS(negative), and processed in IDENT system with positive results. Departure to Mexico was verified.

U.S. Funds: \$00.00

Foreign Currency: \$00.00

Immigration Inspector

Signature and Title of INS Official

Alien has been advised of communication privileges _____ (Date/Initials)

Distribution

Original --File
Copy --Stats
Copy --

Received (Subject and Documents) (Report of Interview) from:

Officer: K. Estepa

On 01/31/2002 at 10:28 PM

Disposition: Expedited Removal 20 yrs

Receiving Officer: Ralph Trujillo

Notice and Order of Expedited Removal

DETERMINATION OF INADMISSIBILITY

File No: A 78 756 029

Date: 01/31/2002

In the Matter of: **TORRES-Alvarado, Alejandro**

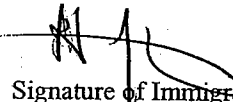
Pursuant to section 235(b)(1) of the Immigration and Nationality Act (Act), (8 U.S.C. 1225(b)(1)), the Immigration and Naturalization Service has determined that you are inadmissible to the United States under Section(s) 212(a) ☐ (6)(C)(i) ☒ (6)(C)(ii) ☐ (7)(A)(i)(I) ☐ 7(A)(i)(II); ☐ (7)(B)(i)(I); and/or ☐ (7)(B)(i)(II) of the Act, as amended, and therefore are subject to removal, in that:

You are ineligible for admission to the United States because, you falsely represented yourself to be a citizen of the United States for a purpose or benefit under the Immigration and Nationality Act (including section 274A) or any other Federal or State law, to wit:

On January 31, 2002, you applied for admission into the United States from Mexico at the and falsely represented yourself as a citizen of the United States for the purpose of gaining entry. You made an oral declaration to being a citizen of the United States when in truth, and in fact, you are a citizen of Mexico

K. Estepa
Immigration Inspector

Name and Title of Immigration Officer (Print)

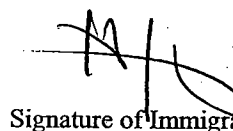

Signature of Immigration Officer

**ORDER OF REMOVAL
UNDER SECTION 235(b)(1) OF THE ACT**

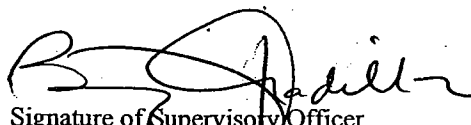
Based upon the determination set forth above and evidence presented during inspection or examination pursuant to section 235 of the Act, and by the authority contained in section 235(b)(1) of the Act, you are found to be inadmissible as charged and ordered removed from the United States.

K. Estepa
Immigration Inspector

Name and Title of Immigration Officer (Print)


Signature of Immigration Officer

BENNY GRADILLAS
Acting Assistant Area Port Director
Name and Title of Supervisory Officer (Print)


Signature of Supervisory Officer


☒ Check here if supervisory concurrence was obtained by telephone or other means (no supervisor on duty).

CERTIFICATE OF SERVICE

I personally served the original of this Notice upon the above-named person on:

01/31/2002

(Date)


Signature of Immigration Inspector

Notice to Alien Ordered Removed/Departure Verified

File No **A 78 756 029**

Date: **1/31/2002**

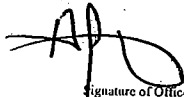
Alien's Full Name: **TORRES-Alvarado, Alejandro**

You have been found to be inadmissible to the United States under the provisions of section 212(a) of the Immigration and Nationality Act (Act) or deportable under the provisions of section 237 of the Act as a Visa Waiver Pilot Program violator. In accordance with the provisions of 212(a)(9) of the Act, you are prohibited from entering, attempting to enter, or being in the United States:

- ☐ for a period of 5 years from the date of your departure from the United States as a consequence of your having been found inadmissible as an arriving alien in proceedings under section 235(b)(1) or 240 of the Act.
- ☐ for a period of 10 years from the date of your departure from the United States as a consequence of your having been ordered removed in proceedings under any section of the Act other than section 235(b)(1) or 240, or of your having been ordered excluded under section 236 of the Act in proceedings commenced prior to April 1, 1997.
- ☒ for a period of 20 years from the date of your departure from the United States as a consequence of your having been found inadmissible and of your having been previously excluded, deported, or removed from the United States.
- ☐ at any time because in addition to having been found inadmissible, you have been convicted of a crime designated as an aggravated felony.

After your deportation or removal has been effected, if you desire to reenter the United States within the period during which you are barred, you must request and obtain permission from the Attorney General to reapply for admission into the United States. You must obtain such permission prior to commencing your travel to the United States. Application forms for requesting such permission may be obtained by contacting any United States Consulate or office of the United States Immigration and Naturalization Service.

WARNING: Title 8 United States Code, Section 1326 provides that it is a crime for an alien who has been removed from the United States to enter, attempt to enter, or be found in the United States without the Attorney General's express consent. Any alien who violated this section of law is subject to prosecution for a felony. Depending on the circumstances of the removal, conviction could result in a sentence of imprisonment for a period of from 2 to 20 years and/or a fine of up to \$250,000.


Signature of Officer Serving Warning

Immigration Inspector
Title of Officer

Calexico Port of Entry, Calexico, California
Location of INS Office

Verification of Removal
(Complete this section for file copy only)

Departure Date

01/31/2002

Signature of Verifying Officer

Port of Departure

Calexico Port of Entry, Calexico, California
Title of Officer

Manner of Departure

Land-a-foot

Immigration Inspector



Photograph of alien removed



Right index finger of alien removed

Alejandro torres Alvarado
Alejandro torres Alvarado

(Signature of alien whose fingerprint and photograph appear above)

(Signature of official taking fingerprint)


U.S. Department of Justice
Immigration and Naturalization Service

Record of Deportable/Inadmissible Alien

Family Name (CAPS) TORRES-Alvarado, Alejandro		First Alejandro	Middle 	Sex M	Hair BLK	Eyes BRO	Cmplxn MED
Country of Citizenship MEXICO	Passport Number and Country of Issue A078 756 029		File Number CAX0310001365	Height 69	Weight 193	Occupation LABORER	
U.S. Address 320 BLOOM ST. APT#416 LOS ANGELES, CALIFORNIA 90013				Scars and Marks 			
Date, Place, Time, and Manner of Last Entry 08/27/2002, 0100, 12.75 mile(s) W of CAL, PWA(AFOOT)			Passenger Boarded at 	F.B.I. Number 53453WB7	<input checked="" type="checkbox"/> Single <input type="checkbox"/> Divorced <input type="checkbox"/> Married <input type="checkbox"/> Widower <input type="checkbox"/> Separated		
Number, Street, City, Province (State) and Country of Permanent Residence 				Method of Location/Apprehension PB 518.3			
Date of Birth 01/13/1981	Age: 21	Date of Action 10/29/2002	Location Code ELC/CAX	At/Near Calexico, CA	Date/Hour 10/29/2002 0120		
City, Province (State) and Country of Birth NAYARIT, MEXICO	AR <input checked="" type="checkbox"/>	Form: (Type and No.) 	Lifted <input type="checkbox"/> Not Lifted <input type="checkbox"/>	By ANNETTE CASTANEDA			
NIV Issuing Post and NIV Number 	Social Security Account Name 			Status at Entry PWA Mexico	Status When Found TRAVEL/SEEK ING		
Date Visa Issued 	Social Security Number 			Length of Time Illegally in U.S. 1 MONTH TO 1 YEAR			
Immigration Record POSITIVE - See Narrative			Criminal Record None known				
Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate) 				Number and Nationality of Minor Children 			
Father's Name, Nationality, and Address, if Known Nationality: MEXICO Romoldo			Mother's Present and Maiden Names, Nationality, and Address, if Known Alma Nationality: MEXICO				
Monies Due/Property in U.S. Not in Immediate Possession 	Fingerprinted? Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>	INS Systems Checks See Narrative	Charge Code Word(s) I6A				
Name and Address of (Last)/(Current) U.S. Employer 	Type of Employment 	Salary 	Employed from/to Hr. / / / / /				
Narrative (Outline particulars under which alien was located/apprehended. Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation. Indicate means and route of travel to interior.)							
FUNDS IN POSSESSION							
222.00 MEXICO - New Peso							
26.74 US - Dollar							
INS SYSTEMS CHECKS							
Automated Fingerprint Identification System Positive							
Central Index System Positive							
Deportable Alien Control System Positive							
Integrated Automated Fingerprint Identification System Positive							
Interagency Border Inspection System Positive							
National Automated Immigration Lookout System Positive							
National Crime Information Center Positive							
Narrative Title: Record of Deportable/Excludable Alien							
Narrative Created by CASTANEDA							
On today's date, Senior Patrol Agent (SPA) Justin Smoldt was performing line watch operations in the east desert area of Calexico, California. While listening to Yuma, Arizona Border Patrol radio frequency SPA Smoldt heard that they had observed several suspected undocumented aliens enter two vehicles. Yuma Border Patrol agents were following two vehicles westbound on Interstate 8. One of the vehicles was a black Ford							
Alien has been advised of			ANNETTE CASTANEDA BORDER PATROL AGENT (Signature and Title of INS Official)				
Distribution: TO FILE ELC CAX			Received: (Subject and Documents) (Report of Interview) Officer: ANNETTE CASTANEDA on: October 29, 2002 at 0413 (time) Disposition: Warrant of Arrest/Notice to Appear Examining Officer: TRAVIS DARLING				

Alien's Name	File Number Case no: CAX0310001365 A078 756 029	Date 10/29/2002
SMUGGLED ALIEN NAME <u>Saul VARGAS-GUZMAN</u> A# _____ D/POB <u>08/04/1970 PUEBLA, PUEBLA, MEXICO</u> ALIAS _____ RACE _____ SEX <u>M</u> HT <u>62</u> WT <u>125</u> EYES <u>BRO</u> HAIR <u>BLK</u> ADDRESS (US) <u>CLAIMS NONE</u> FOREIGN <u>VICENTE GUERRERO #26</u> <u>PUEBLA, PUEBLA, MEXICO</u> IMM STAT <u>Inadmissable Alien</u> SS# _____		
SMUGGLED ALIEN NAME <u>Fernando PEREZ-HERNANDEZ</u> A# _____ D/POB <u>03/03/1962 TUXTLA, CHIAPAS, MEXICO</u> ALIAS _____ RACE _____ SEX <u>M</u> HT <u>62</u> WT <u>125</u> EYES <u>BRO</u> HAIR <u>BLK</u> ADDRESS (US) <u>CLAIMS NONE</u> FOREIGN <u>EJIDIO SILVACA</u> <u>OCOSIGNO, CHIAPAS, MEXICO</u> IMM STAT <u>Inadmissable Alien</u> SS# _____		
SMUGGLED ALIEN NAME <u>Carlos Alberto OSORIO-LOPEZ</u> A# <u>079 796 433</u> D/POB <u>12/21/1981 MEXICO</u> ALIAS _____ RACE _____ SEX <u>M</u> HT <u>64</u> WT <u>130</u> EYES <u>BRO</u> HAIR <u>BLK</u> ADDRESS (US) <u>SERVICE PROCESSING CENTER, INS</u> FOREIGN _____ <u>EL CENTRO, CALIFORNIA 92243</u> IMM STAT <u>Inadmissable Alien</u> SS# _____		
<p>On today's date, Senior Patrol Agent (SPA) Justin Smoldt was performing line watch operations in the east desert area of Calexico, California. While listening to Yuma, Arizona Border Patrol radio frequency SPA Smoldt heard that they had observed several suspected undocumented aliens enter two vehicles. Yuma Border Patrol agents were following two vehicles westbound on Interstate 8. One of the vehicles was a black Ford Thunderbird with Baja California, Mexico license plates. The vehicle was under continual observation by Yuma Border Patrol Agents. SPA Smoldt relayed this information on Calexico, California Border Patrol radio frequency. He also stated that the black Ford Thunderbird was passing a location known to Calexico Border Patrol Agents as "Swingles Hill." I, SPA Annette Castaneda was also assigned to work line watch operations in the east desert area of Calexico, California. I was stationary about a mile west of that location at a location known to Calexico Border Patrol Agents as "Schneider's Bridge." I got on Interstate 8 and behind the vehicle. At about 1:15 AM I called sector radio to let them know I was attempting to stop the vehicle. I activated my emergency lights and siren. The vehicle failed to yield and I notified sector radio of that. Supervisory Border Patrol Agent (SBPA) Travis Darling, having heard all radio traffic was near the "Brock's Research" overpass with a control tire deflation device. I notified SBPA Darling of the vehicle location. At about 1:16 AM SBPA Darling deployed the control tire deflation device and was successful. At about 1:17 AM the vehicle yielded about a mile west of Brock's Research exit of Interstate 8. I identified myself as a Border Patrol Agent and instructed the driver to exit the vehicle. The driver, later identified as Alejandro TORRES-Alvarado, followed my instructions and was arrested at about 1:20 AM. This location is approximately 25 miles east of the Calexico, California Port of Entry and approximately one mile north of the International Boundary Line.</p>		
Signature ANNETTE CASTANEDA	Title BORDER PATROL AGENT	

Alien's Name	File Number Case no: CAX0310001365 A078 756 029	Date 10/29/2002
<p>The vehicle had five other occupants. SPA Luis Higareda identified himself as a Border Patrol Agent and questioned everyone in the vehicle as to their right to be in or remain in the United States legally. They all stated they were undocumented Mexican nationals with no right to work or reside in the United States legally. All subjects were transported to the Calexico Border Patrol station for further processing.</p> <p>At the station all subjects were advised of their administrative rights under 8 CFR 287.3 and given a copy of Immigration form I-826 and a list of legal services. At about 2:00 AM, SPA Higareda read Alejandro TORRES-Alvarado his Miranda Rights. SPA Castaneda witnessed this. TORRES stated he understood his rights and was willing to answer questions. TORRES was also notified of his Consular communication privileges.</p> <p>TORRES stated he was a United States Citizen and that his name was Saul FIGUEROA-Fierros and was in possession of his cousins birth certificate bearing the name of FIGUEROA-Fierros, Saul (DOB 12/22/84). The document is being inserted with his "A" file. He stated he was born December 22, 1984. During processing through the Immigration and Naturalization IDENT computer system it was revealed that he had falsely claimed to be a United States Citizen and had two expedited removals. Record checks via sector radio and AFIS confirmed that TORRES had been apprehended a total of twelve times. It also showed he his name was Alejandro TORRES-Alvarado with a date of birth of January 13, 1981, and an "A" number of A78 756 029. There were several other names and date's of birth, all showing he was an adult.</p> <p>TORRES gave SPA Fabian Morales a phone number (323-441-1087). TORRES stated it was his aunt's number. SPA Morales spoke with a lady who identified herself as Cecilia, TORRES' aunt. She also stated that he was born in 1980 in Nayarit, Mexico and that his name was Saul FIERROS-Encarnacion.</p> <p>TORRES spoke with Special Agent Paul Lewenthal and stated his real name was Saul FIERROS-Encarnacion and his real date of birth was December 22, 1980. He then stated he met a woman named Betty Garcia. Garcia asked TORRES to help her pick-up illegal aliens in Yuma, Arizona. TORRES agreed to help her. Garcia gave TORRES a vehicle and they drove to Yuma. TORRES was following Garcia when he stopped and picked up five illegal aliens near a checkpoint in Arizona. TORRES stated Garcia told him not to stop because he would go to jail. TORRES did not stop until a controlled tire deflation device was deployed. For further information refer to sworn statement taken by Special Agent on TORRES.</p> <p>WITNESS STATEMENTS:</p> <p>Carlos Alberto OSARTO-Lopez stated he made arrangements with a man in Mexicali, Baja California, Mexico. His father's friend was to send the smuggler \$1,300.00. He stated he intended to go to Los Angeles. They were guided through the desert into the United States by a guide and were picked up by a car that was waiting for him and the other four passengers. At the station he was shown a photo line-up of six individuals. He pointed out Alejandro TORRES-Alvarado as the driver of the black Thunderbird.</p> <p>Ricardo CARILLO-Padilla stated he made arrangements with a person at a bus station to be</p>		
Signature ANNETTE CASTANEDA	Title BORDER PATROL AGENT	

Alien's Name	File Number Case no: CAX0310001365 A078 756 029	Date 10/29/2002
<p>smuggled into the United States. He intended to go to Oregon and was to pay the person who dropped them off in Oregon \$1,300.00. He stated his friend named Jose guided him into the United States. He also stated he and the other four passengers entered the vehicle they were apprehended in. At the station he was shown a photo line-up of six individuals. He pointed out Alejandro TORRES-Alvarado as the driver of the black Thunderbird.</p> <p>IMMIGRATION HISTORY: 09/28/00 Expedited Removal via Calexico Port of Entry 01/31/02 Expedited Removal via San Diego Port of Entry</p> <p>FINS Numbers: 7186417 (5 hits), 7371018 (5 hits), 10863119 (1 hit), 11173685 (1 hit).</p> <p>Vehicle Information: Registered owner: Jose Salas, 9817 S. San Pedro St, Los Angeles, CA.</p> <p>Prosecution approved by SBPA Darling.</p> <p>TORRES is being held at Imperial County Jail pending 8 USC 1324 charges.</p>		
Signature ANNETTE CASTANEDA 	Title BORDER PATROL AGENT	

U.S. Department of Justice
Immigration and Naturalization Service

MEMORANDUM OF INVESTIGATION

File Number	Title: Primary Subject: TORRES-Alvarado, Alejandro	Control Office YUM/YUS
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Narrative Title: Memorandum of Investigation
ADDENDUM:

On October 29, 2002, while performing Border Patrol duties in the Andrade area of operations, I detected the illegal entry of about 15-20 subjects about a 1/2-mile west of FOE Andrade, CA. Since we have been losing alien loads that originate in this area, I went to Sidewinder Rd and Interstate 8 to watch the group load up. At about 0200 hrs, I observed a group of about 12 people run north across the Interstate and lay down along the side of the highway, next to the westbound lanes. Shortly thereafter two vehicles, a black Ford Thunderbird and a White Chevy Lumina stopped right by the group of people laying down on the side of the interstate. Both vehicles started honking and I could clearly hear both drivers yelling out to the people on the side of the interstate to hurry up and get in the cars. The lead vehicle, the black Thunderbird with Mexican plates, was the first one to load up with 5 subjects and drive westbound. I radioed other Agents in the area and informed them of my observations. I watched the vehicle until other Agents caught up to it on the interstate and attempted to stop it.

Calexico Border Patrol Agents eventually stopped the vehicle. I stopped to verify the foot sign of the five illegal aliens apprehended in the black Thunderbird and it matched to the sign I originally detected west of POE Andrade entering illegally.

//END NARRATIVE//

Investigator ANGEL BELLEN	BORDER PATROL AGENT	Date November 1, 2002
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U.S. Department of Justice
Immigration and Naturalization service

Continuation Page for Form

Alien's Name TORRES-Alvarado, Alejandro	File Number A78 756 029	Date October 29, 2002
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Sworn statement given by principal Alejandro TORRES-Alvarado, A78 756 029 and taken by Special Agent Paul Lewenthal at the Calexico, CA Border Patrol station on October 29, 2002.

TORRES claims that his true and correct name is Saul FIERRO Encarnacion but will be referred to as TORRES in this statement.

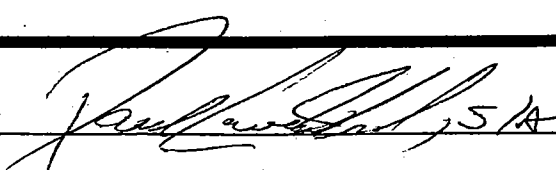
TORRES told me he is a citizen and national of Mexico being born on 12/22/80 in San Juan De Abajo, Nayarit, Mexico. TORRES told me he has never possessed legal immigration documents to be in the United States.

TORRES told me that he has been living in Los Angeles, CA. TORRES told me that he met a woman named Betty Garcia. TORRES told me that Garcia asked him for help in picking up illegal aliens in Yuma, AZ. TORRES told me he agreed to help Garcia and that Garcia told him that she would take care of him later. TORRES told me that he also helped because he wanted to date Garcia. TORRES told me that he knew that the people he was going to pick up were illegal aliens.

TORRES told me that Garcia gave him a car and told him to follow her. Garcia told TORRES that she would signal him where to stop. TORRES told me that Garcia also told him to turn his lights off and on when they stopped and that some people would run to the car. TORRES told me he did as he was told and that 4 or 5 people ran to him and got in the car he was driving. TORRES told me that he was going to drive the aliens to a gas station and that Garcia was going to take them to Los Angeles.

TORRES told me that while he was driving he called Garcia on her cellular telephone and told her that the police was following him. TORRES told me that Garcia told him that it was Border Patrol following him and not to stop because he would go to jail. He told me that he continued driving until an agent threw a "hand full of nails" at the car he was driving and it got a flat tire.

TORRES also maintained he was a United States citizen for long hours until he recanted and told me he was a citizen and national of Mexico. TORRES told me that the California birth certificate he had in his possession was his cousins who was in Mexico and that the California Driver's License he had was obtained fraudulently with the borrowed birth certificate.

Signature Paul Lewenthal		Title Special Agent
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023

COUNTY OF LOS ANGELES REGISTER CERTIFIED ABSTRACT

NAME: SAUL FIGUEROA FIERROS

DATE OF BIRTH: DECEMBER 22, 1984

SEX: MALE

COUNTY OF BIRTH: LOS ANGELES

BIRTH NAME OF MOTHER: ALMA R. FIERROS

NAME OF FATHER: ROMUALDO FIGUEROA

DATE FILED: DECEMBER 22, 1984

DATE LAST AMENDED: DECEMBER 20, 1995

DATE ISSUED: FEBRUARY 12, 2002

LOCAL REGISTRATION NUMBER: 0144095



AR-RECORDER/COUNTY CLERK ACT OF BIRTH



This certified document is a true
abstract of the official record
filed with the Registrar-Recorder.

Conny B. McCormack

CONNY B. MCCORMACK

REGISTRAR-RECORDER/COUNTY CLERK

19-310393

DMV CALIFORNIA

IDENTIFICATION CARD

B7093342

EXPIRES 12-22-07

SAUL FIGUEROA FIERROS
526 VINE ST APT B
EL CENTRO CA 92243

SEX: M HAIR: BRN EYES: BRN
HT: 5-07 WT: 170 DOB: 12-22-84

AGE 21 IN 2005

Saul Figueroa

09/26/2002 527 B7 FD/07

DMV CALIFORNIA
IDENTIFICATION CARD
B7093342
EXPIRES 12-22-01

This identification card is issued solely for identification purposes; it does not establish eligibility for employment, voter registration, or public benefits.

SAUL FIGUEROA FIERROS
320 E BLAUG ST APT 423
LOS ANGELES CA 90013

SEX: M HAIR: BRN EYES: BRN
HT: 4-10 WT: 170 DOB: 12-22-84

AGE 21 IN 2005

SAUL FIGUEROA FIERROS
02/26/96 617 C61 1917

U.S. Department of Justice
Immigration and Naturalization Service

Immigration Detainer - Notice of Action**RELEASE to U.S. Border Patrol Custody**

File No.

A78 756 029

Date:

10/29/02

TO: (Name and title of institution)

SHERIFF**Imperial County Sheriff
El Centro, California**

or

WARDEN**MCC****San Diego, California**

From: (INS Office address)

U.S. Border Patrol**1111 N. Imperial Avenue
El Centro, California 92243**Name of alien: **TORRES-Alvarado, Alejandro**Date of birth: **01/13/81** Nationality **Mexico** Sex: **M**

You are advised that the action noted below has been taken by the Immigration and Naturalization Service Concerning the above-named in mate of your institution:

- ☒ Investigation has been initiated to determine whether this person is subject to removal from the United States.
- ☐ A Notice to Appear or other charging document initiating removal proceedings, a copy of which is attached, was served on _____
(Date)
- ☐ A warrant of arrest in removal proceedings, a copy of which is attached, was served on _____
(Date)
- ☐ Deportation or removal from the United States has been ordered.

It is requested that you:

Please accept this notice as a detainer. This is for notification purposes only and does not limit your discretion in any decision affecting the offender's classification, work and quarters assignments, or other treatment which he or she would otherwise receive.

☐ Federal regulations (8 CFR 287.7) require that you detain the alien for a period not to exceed 48 hours (excluding Saturdays, Sundays and Federal holidays) to provide adequate time for INS to assume custody of the alien. You may notify INS by calling _____ during business hours or after hours in an emergency.

☐ Please complete and sign the bottom block of the duplicate of this form and return it to this office. ☐ A self-addressed stamped envelope is enclosed for your convenience. ☐ Please return a signed copy via facsimile to _____
(Area code and facsimile number)

☐ Return fax to the attention of _____ at _____
(Name of INS officer handling case) (Area code and phone number)

☒ Notify this office of the time of release at least 30 days prior to release or as far in advance as possible.

☒ Notify this office in the event of the inmates death or transfer to another institution.

☐ Please cancel the detainer previously placed by this Service on _____

Stephen J. Prendergast

(Signature of INS official)

Senior Patrol Agent

(Title of INS official)

Receipt acknowledged:

Date of latest conviction: _____ Latest conviction charge: _____

Estimated release date: _____

Signature and title of official: _____ Form I-247 (Rev 4-95) **025**

FILED

OCT 30 2002

CLERK, U.S. DISTRICT COURT
SOUTHERN DISTRICT OF CALIFORNIA
BY DEPUTY

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF CALIFORNIA

UNITED STATES OF AMERICA,

Plaintiff,

vs.

Alejandro TORRES-Alvarado,
Defendant.

Mag. Case No. '02 mg 8923

COMPLAINT FOR VIOLATION OF:

Title 8, U.S.C., Section 1324
(a) (1) (A) (ii) -
Illegal Transportation of
Alien(s)

The undersigned complainant, being duly sworn, states:

On or about October 29, 2002, within the Southern District of California, defendant Alejandro TORRES-Alvarado, with the intent to violate the immigration laws of the United States, knowing and in reckless disregard of the fact that aliens, namely, Ricardo CARRILLO-Padilla and Carlos Alberto OSORIO-Lopez, had come to, entered and remained in the United States in violation of law, did transport and move, and attempt to transport and move, said aliens within the United States in furtherance of such violation of law; in violation of Title 8, United States Code, Section 1324(a) (1) (A) (ii).

And the complainant states that this complaint is based on the attached statement of facts which, is incorporated herein by reference.

STEPHEN J. PRENDERGAST
SENIOR BORDER PATROL AGENT

SWORN TO BEFORE AND SUBSCRIBED IN MY PRESENCE THIS 30th DAY OF OCTOBER 2002.

ROGER T. BENITEZ
ROGER T. BENITEZ
UNITED STATES MAGISTRATE JUDGE

1 UNITED STATES OF AMERICA
2 VS.

3 Alejandro TORRES-Alvarado A78 756 029

4 STATEMENT OF FACTS

5 The complainant states that this complaint is based upon
6 statements in the investigative reports by the apprehending officer,
7 Border Patrol Agent Annette Castaneda that on October 29, 2002, the
8 defendant, a native and citizen of Mexico was apprehended near
9 Calexico, California, as the driver of a black 1993 Ford Thunderbird
10 bearing California license, 3CJB044, as he attempted to smuggle (5)
11 five undocumented aliens from Mexico to Los Angeles, California in
12 violation of law.

13 On October 29, 2002, agents from the Calexico Border Patrol
14 Station were performing routine patrol duties in the desert east of
15 Calexico, California when they were informed by Yuma Border Patrol
16 Agents of two vehicles that had just picked up a group of suspected
17 illegal aliens. The Yuma Border Patrol Agents were following both
18 vehicles on Interstate 8 towards the Calexico area of responsibility.
19 Agent Castaneda spotted one of the vehicles, a black Ford
20 Thunderbird, and she began to follow it. At approximately 1:15 A.M.,
21 she attempted to conduct a traffic stop on the vehicle to conduct an
22 immigration check of its occupants. The vehicle failed to yield.
23 Agent Darling was positioned further west of Agent Castaneda and was
24 able to successfully deploy a controlled tire deflation device in
25 order to prevent a possible high-risk pursuit. The vehicle then came
26 to a stop.

27 Agent Castaneda approached the vehicle and identified herself
28 as a United States Border Patrol Agent. The driver, later identified

1 as Alejandro TORRES-Alvarado first stated that he was a United States
2 citizen but later admitted to being a citizen of Mexico. Five people
3 were found in the back of the Thunderbird. All five people were
4 determined to be citizens of Mexico and illegally in the United
5 States. TORRES and the five illegal smuggled aliens were then placed
6 under arrest and transported to the Calexico Border Patrol Station
7 for processing.

8 Agent Higareda advised TORRES of his Miranda Rights. Agent
9 Castaneda witnessed this. TORRES stated that he understood his
10 rights and was willing to answer questions without an attorney being
11 present. TORRES stated to Special Agent Lewenthal that he met a
12 woman named Betty Garcia in Los Angeles who asked him for help in
13 picking up some illegal aliens. He stated that Garcia said she would
14 take care of him later and that he was hoping on dating Garcia.
15 Garcia gave him a car and told him to follow her. He followed her
16 to the pickup spot and the illegal aliens got into his car. He was
17 going to follow Garcia to a gas station where she would take over
18 control of the illegal aliens. He stated that when the Border Patrol
19 was following him, he called Garcia and she told him not to stop or
20 he would go to jail.

21 Material Witness Ricardo CARRILLO-Padilla stated that he is a
22 citizen of Mexico and illegally in the United States. He made
23 smuggling arrangements with an unknown man at a bus station to be
24 taken to Oregon for \$1,300. He was then guided into the United
25 States and picked up in the Thunderbird. He was shown a six-picture
26 photo lineup and identified the driver of the Thunderbird as
27 Alejandro TORRES-Alvarado.

28 Material Witness Carlos Alberto OSORIO-Lopez stated that he is

1 a citizen of Mexico and illegally in the United States. His father's
2 friend had made smuggling arrangements with an unknown man in
3 Mexicali for him to be taken to Los Angeles for \$1,300. He was then
4 guided into the United States and picked up in the Thunderbird. He
5 was shown a six-picture photo lineup and identified the driver of the
6 Thunderbird as Alejandro TORRES-Alvarado.

7 The complainant states that the names of the Material Witnesses
8 are as follows:

9 10 <u>NAME</u>	<u>DATE OF BIRTH</u>	<u>PLACE OF BIRTH</u>
11 Ricardo CARRILLO-Padilla	6/24/59	Mexico
12 Carlos Alberto OSORIO-Lopez	12/12/81	Mexico

13
14 Further, complainant states that he believes that said aliens
15 are citizens of a country other than the United States; that said
16 aliens have admitted that they are deportable as defined in Title 8,
17 United States Code, Section 1251; that it is impracticable to secure
18 their attendance at the trial thereof by subpoena; and that they are
19 material witnesses in relation to this charge and should be held or
20 admitted to bail as prescribed in Title 8, United States Code,
21 Section 1227 (d).
22
23
24
25
26
27
28

FILED

MAR - 3 2003

AO 245B (Rev. 9/00) Judgment in a Criminal Case
Sheet 1UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF CALIFORNIACLERK, U.S. DISTRICT COURT
SOUTHERN DISTRICT OF CALIFORNIA
BY *[Signature]* DEPUTY

UNITED STATES OF AMERICA

v.

JUDGMENT IN A CRIMINAL CASE

(For Offenses Committed On or After November 1, 1987)

T/N: SAUL FIGUEROA FIRROS (1)

Charged as: Alejandro Torres-Alvarado, Aka: Saul Figueroa-Firros

Case Number: 02CR2989-J

ANTHONY COLOMBO

Defendant's Attorney

REGISTRATION NO.

☐

THE DEFENDANT:

☒ pleaded guilty to count(s) ONE OF THE INDICTMENT☐ was found guilty on count(s) _____

after a plea of not guilty.

Accordingly, the defendant is adjudged guilty of such count(s), which involve the following offense(s):

Count
Number(s)Title & Section
8 USC 1324(a)(1)(A)(ii)Nature of Offense
TRANSPORTATION OF ILLEGAL ALIENS FOR FINANCIAL GAIN

1

The defendant is sentenced as provided in pages 2 through 4 of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.☐ The defendant has been found not guilty on count(s) _____☒ Count(s) REMAINING is ☐ and ☒ dismissed on the motion of the United States.☒ Assessment : \$ 100.00☒ Fine ordered waived.

IT IS ORDERED that the defendant shall notify the United States attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid. If ordered to pay restitution, the defendant shall notify the court and United States attorney of any material change in the defendant's economic circumstances.

MARCH 3, 2003

Date of Imposition of Sentence

[Signature]
HON. NAPOLEON A. JONES, JR.
UNITED STATES DISTRICT JUDGE

Entered Date:

3-5-3

02CR2989-J

I hereby attest and certify on 3.10.03
That the foregoing document is a full, true and correct
copy of the original on file in my office and in my legal
custody.CLERK, U.S. DISTRICT COURT
SOUTHERN DISTRICT OF CALIFORNIA*[Signature]* Deputy

030

AO 245B (Rev. 9/00) Judgment in Criminal Case
Sheet 2 — Imprisonment

Judgment — Page 2 of 4

DEFENDANT: T/N: SAUL FIGUEROA FIRROS (1)
CASE NUMBER: 02CR2989-J**IMPRISONMENT**

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a term of
10 MONTHS

☐ The court makes the following recommendations to the Bureau of Prisons:

☐ The defendant is remanded to the custody of the United States Marshal.

☐ The defendant shall surrender to the United States Marshal for this district:

☐ at _____ ☐ a.m. ☐ p.m. on _____
as notified by the United States Marshal.

☐ The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons:

☐ before _____

☐ as notified by the United States Marshal.

☐ as notified by the Probation or Pretrial Services Office.

RETURN

I have executed this judgment as follows:

Defendant delivered on _____ to _____

at _____, with a certified copy of this judgment.

UNITED STATES MARSHAL

By _____
DEPUTY UNITED STATES MARSHAL

02CR2989-J

AO 245B (Rev. 9/00) Judgment in a Criminal Case
Sheet 3 — Supervised Release

Judgment Page 3 of 4

DEFENDANT: T/N: SAUL FIGUEROA FIRROS (1)
CASE NUMBER: 02CR2989-J

SUPERVISED RELEASE

Upon release from imprisonment, the defendant shall be on supervised release for a term of:
3 YEARS

MANDATORY CONDITIONS

The defendant shall report to the probation office in the district to which the defendant is released within 72 hours of release from the custody of the Bureau of Prisons.

The defendant shall not commit another federal, state or local crime.

The defendant shall not illegally possess a controlled substance.

For offenses committed on or after September 13, 1994:

The defendant shall refrain from any unlawful use of a controlled substance. The defendant shall submit to one drug test within 15 days of release from imprisonment and at least two periodic drug tests thereafter.

☐ The above drug testing condition is suspended, based on the court's determination that the defendant poses a low risk of future substance abuse.

The defendant shall not possess a firearm, destructive device, or any other dangerous weapon.

If this judgment imposes a fine or a restitution obligation, it shall be a condition of supervised release that the defendant pay any such fine or restitution that remains unpaid at the commencement of the term of supervised release in accordance with the Schedule of Payments set forth in this judgment.

The defendant shall comply with the standard conditions that have been adopted by this court. The defendant shall also comply with any special conditions imposed.

STANDARD CONDITIONS OF SUPERVISION

- 1) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 2) the defendant shall report to the probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 4) the defendant shall support his or her dependents and meet other family responsibilities;
- 5) the defendant shall work regularly at a lawful occupation, unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 6) the defendant shall notify the probation officer at least ten days prior to any change in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any controlled substance or any paraphernalia related to any controlled substances, except as prescribed by a physician;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 9) the defendant shall not associate with any persons engaged in criminal activity and shall not associate with any person convicted of a felony, unless granted permission to do so by the probation officer;
- 10) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view of the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 13) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.

02CR2989-J

AO 245B

(Rev. 9/00) Judgment in a Criminal Case
Sheet 3 — Continued 2 — Supervised Release

Judgment Page 4 of 4

DEFENDANT: T/N: SAUL FIGUEROA FIRROS (I)
CASE NUMBER: 02CR2989-J

SPECIAL CONDITIONS OF SUPERVISION

- ☒ Not possess any firearm, explosive device or other dangerous weapon.
- ☒ Submit to a search of person, property, residence, abode or vehicle, at a reasonable time and in a reasonable manner, by the probation officer.
- ☐ The defendant shall violate no laws, federal, state and local, minor traffic excepted.
- ☒ If deported, excluded, or allowed to voluntarily return to Mexico, not reenter the United States illegally and report to the probation officer within 24 hours of any reentry to the United States; supervision waived upon deportation, exclusion, or voluntary departure.
- ☐ Not transport, harbor, or assist undocumented aliens.
- ☐ Not associate with undocumented aliens or alien smugglers.
- ☐ Not reenter the United States illegally.
- ☐ Not enter the Republic of Mexico without written permission of the Court or probation officer.
- ☒ Report all vehicles owned or operated, or in which you have an interest, to the probation officer.
- ☐ Participate in a program of drug or alcohol abuse treatment including urinalysis testing and counseling as directed by the probation officer.
- ☐ Not possess any narcotic drug or controlled substance without a lawful medical prescription.
- ☐ Not associate with known users of, smugglers of, or dealers in narcotics, controlled substances, or dangerous drugs in any form.
- ☐ Participate in a program of mental health treatment as directed by the probation officer, take all medications as prescribed by a psychiatrist/physician, and not discontinue any medication without permission. The Court authorizes the release of the presentence report and available psychological evaluations to the mental health provider, as approved by the probation officer. Defendant shall sign any releases necessary to permit doctor to talk to probation officer.
- ☐ Take no medication containing a controlled substance without valid medical prescription, and provide proof of prescription to the probation officer, if directed.
- ☐ Participate in a mental health treatment program as directed by the probation office.
- ☐ Provide complete disclosure of personal and business financial records to the probation officer as requested.
- ☐ Be prohibited from opening checking accounts or incurring new credit charges or opening additional lines of credit without approval of the probation officer.
- ☐ Provide complete disclosure of personal and business financial records to the probation officer as requested.
- ☐ Seek and maintain full time employment and/or schooling or a combination of both.
- ☐ Resolve all outstanding warrants within days.
- ☐ Complete hours of community service in a program approved by the probation officer within days.
- ☐ Reside in a Community Corrections Center (CCC) as directed by the probation officer for a period of days.
- ☐ Reside in a Community Corrections Center (CCC) as directed by the Bureau of Prisons for a period of days commencing upon release from imprisonment.
- ☐ Remain in your place of residence for a period of days, except while working at verifiable employment, attending religious services or undergoing medical treatment.
- ☐ Not engage in any form of telemarketing, as defined in 18 USC 2325, without the written permission of the probation officer.
- ☐ The defendant shall participate for a period of days in a home detention program which includes electronic monitoring and shall observe all rules of such program, as directed by the probation officer. The defendant shall pay the costs of electronic monitoring to the contract vendor, not to exceed the sum of \$ for each day of participation in the electronic monitoring program. The defendant shall provide proof of payment as directed by the probation officer.

02CR2989-J

033

TCI INMATE REQUEST TO STAFF

NAME: Saul Figueroa Fierros REG # DATE: 8-4-03

Work Assignment: Compound Unit / Bed: A2A

NOTE: If you follow instructions in preparing your request, it can be disposed of more promptly and intelligently. You will be interviewed, if necessary, in order to satisfactorily handle your request. Your failure to specifically state your problem may result in no action being taken.

TO: INS office
(Name and Title of Officer)

SUBJECT: State completely but briefly the problem on which you desire assistance and what you think should be done. (Give details)

Please read this information for I am an American Citizen and request that this
detainer be removed Asap. thank you I only have 30 days left and wish not to be
taken to the detention center when I am not an illegal alien. . I wait your response
please do so in a timely manner. . prior to my release date.

DISPOSITION: (Do not write in this space) DATE:

Officer: _____

STATE OF CALIFORNIA

DEPARTMENT OF HEALTH SERVICES

AFFIDAVIT TO AMEND A RECORD

104-84-442123

STATE FILE NUMBER

☒ BIRTH ☐ DEATH ☐ FETAL DEATH

NO ERASURES, WHITEOUTS, OR ALTERATIONS

0190-144095

LOCAL REGISTRATION DISTRICT AND CERTIFICATE NUMBER

STATE/LOCAL REGISTRAR USE ONLY	1A.	1B.	1C.
--------------------------------	-----	-----	-----

PART I INFORMATION TO LOCATE RECORD—TYPE OR PRINT IN BLACK INK ONLY

NAME AS IT APPEARS ON RECORD ADDITIONAL INFORMATION TO LOCATE RECORD	1A. NAME—FIRST (GIVEN)		1B. MIDDLE	1C. LAST (FAMILY)
				Figueroa Fierros
	2. SEX	3. DATE OF EVENT—MONTH, DAY, YEAR	4A. CITY OF OCCURRENCE	4B. COUNTY OF OCCURRENCE
	Male	12/22/1984	Los Angeles	Los Angeles
5. FATHER'S NAME AS STATED ON ORIGINAL		6. MOTHER'S NAME AS STATED ON ORIGINAL		
Romualdo Figueroa		Alma Rosalia Fierros		

PART II STATEMENT OF CORRECTIONS—NO ERASURES, WHITEOUTS, OR ALTERATIONS

LIST ONE ITEM PER LINE	7. CERTIFICATE ITEM NUMBER	8A. INFORMATION AS IT APPEARS ON ORIGINAL RECORD	8B. INFORMATION AS IT SHOULD APPEAR
	1A		Saul

REASON FOR CORRECTION: To add the child's first name.

AFFIDAVITS AND SIGNATURES: We, the undersigned, hereby certify under penalty of perjury that we have personal knowledge of the above facts and that the information given above is true and correct.

TWO PERSONS MUST SIGN THIS FORM	10A. SIGNATURE OF FIRST PERSON		10B. TITLE/RELATIONSHIP TO PERSON IN PART I	10C. DATE SIGNED
	Alma Rosalia Fierros		Mother	12/11/95
USE BLACK INK ONLY	10D. AGE	10E. ADDRESS (STREET, CITY, STATE, ZIP)		
	29	320 E Bloom st L A CAL 90012		
	11A. SIGNATURE OF SECOND PERSON		11B. TITLE/RELATIONSHIP TO PERSON IN PART I	11C. DATE SIGNED
	Maurtha Baca		Friend	12/11/95
	11D. AGE	11E. ADDRESS (STREET, CITY, STATE, ZIP)		
	30	290 1/2 E AVE 42 LOS ANGELES CAL 90031		

STATE/LOCAL REGISTRAR USE ONLY	12. SIGNATURE OF STATE OR LOCAL REGISTRAR OFFICE OF STATE REGISTRAR OF VITAL STATISTICS	13. DATE ACCEPTED FOR REGISTRATION DEC 20 1995
--------------------------------	---	---

STATE OF CALIFORNIA, DEPARTMENT OF HEALTH SERVICES, OFFICE OF STATE REGISTRAR

VS 24 (REV. 6/91)
91 60925

034786

This is to certify that this document is a true copy of the official record filed with the Office of Vital Records and Statistics.

S. Kimberly Belshe, Director and State Registrar of Vital Records and Statistics
by: Peter Abbott

GEORGE B. (PETER) ABBOTT, JR., M.D., M.P.H., CHIEF
OFFICE OF VITAL RECORDS AND STATISTICS

DATE ISSUED
DEC 26 1995

This copy not valid unless prepared on engraved border displaying seal and signature of Registrar.

ANY ALTERATION OR ERASURE VOIDS THIS CERTIFICATE

STATE OF CALIFORNIA

DEPARTMENT OF HEALTH SERVICES

104-84-442123

0190-144095

CERTIFICATE OF LIVE BIRTH STATE OF CALIFORNIA

LOCAL REGISTRATION DISTRICT AND CERTIFICATE NUMBER

THIS CHILD	1A. NAME OF CHILD—FIRST		1B. MIDDLE	1C. LAST	
				FIGUEROA FIERROS	
PLACE OF BIRTH	2. SEX	3A. THIS BIRTH, SINGLE, TWIN, 13B. IF MULTIPLE, THIS CHILD 1ST, 2ND, ETC.		4A. DATE OF BIRTH—MONTH, DAY, YEAR	4B. HOUR—(24 HOUR CLOCK TIME)
	MALE	SINGLE		DECEMBER 22, 1984	0839
FATHER OF CHILD	5A. PLACE OF BIRTH—NAME OF HOSPITAL OR FACILITY		5B. STREET ADDRESS (STREET, NUMBER, OR LOCATION)		
	LAC-USC MEDICAL CENTER		1200 NORTH STATE STREET		
MOTHER OF CHILD	5C. CITY OR TOWN		5D. COUNTY	7. STATE OF BIRTH	
	LOS ANGELES		LOS ANGELES	MX	
PARENT'S CERTIFICATION	6A. NAME OF FATHER—FIRST		6B. MIDDLE	6C. LAST	8. AGE OF FATHER
	ROMUALDO			FIGUEROA	28
ATTENDANT'S CERTIFICATION	9A. NAME OF MOTHER—FIRST		9B. MIDDLE	9C. LAST	10. STATE OF BIRTH
	ALMA		ROSALIA	FIERROS	MX
LOCAL REGISTRAR	10. REQUEST OMISSION FROM SOLICITATION LISTS		12A. PARENT OR OTHER INFORMANT—SIGNATURE		12B. RELATIONSHIP TO CHILD
			Alma Rosalia Fierros		MOTHER
	11. CERTIFY THAT I HAVE REVIEWED THE STATED INFORMATION AND THAT IT IS TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE		12A. PARENT OR OTHER INFORMANT—SIGNATURE		12B. RELATIONSHIP TO CHILD
			Cindy McChain		MOTHER
	13. CERTIFY THAT I ATTENDED THIS BIRTH AND THAT THE CHILD WAS BORN ALIVE AT THE HOUR, DATE AND PLACE STATED		13A. PHYSICIAN OR OTHER ATTENDANT—SIGNATURE, DEGREE OR TITLE		13B. LICENSE NUMBER
			Cindy McChain, CNM		003
	14. REQUEST OMISSION FROM SOLICITATION LISTS		13C. TYPED NAME AND ADDRESS		17. DATE ACCEPTED FOR REGISTRATION
			CINDY MC CHAIN, CNM 1200 N. STATE ST., LOS ANGELES		FEB 1 1985
	15. DEATH—ENTER DATE OF DEATH		16. LOCAL REGISTRAR—SIGNATURE		
			Peter Abbott		

034740

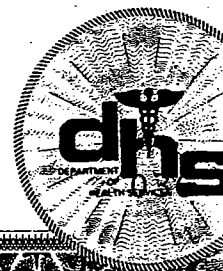
This is to certify that this document is a true copy of the official record filed with the Office of Vital Records and Statistics.

S. Kimberly Belshe, Director and State Registrar of Vital Records and Statistics
by: *Peter Abbott*

GEORGE B. (PETER) ABBOTT, JR., M.D., M.P.H., CHIEF
OFFICE OF VITAL RECORDS AND STATISTICS

DATE ISSUED
DEC 26 1995

This copy not valid unless prepared on engraved border displaying seal and signature of Registrar.



Alejandro torres Alvarado

5. Where and when were you born? Of what country are you a citizen?
 ¿Cuándo y donde fue su nacimiento? ¿De que país es usted ciudadano?

A: 12-22-84 Los Angeles .CA. ~~US~~ U.S.

6. What are your parent's names and of what country are your parents citizens?
 ¿Cuales son los nombres de sus padres y de que país son sus padres ciudadanos?

A: Alma Rosalia Fierros . Rumualdo Figueron Mexico. Los 2

7. Were you deported from the United States? When? Where? ¿Fue usted deportado de los Estados Unidos? ¿Cuándo? ¿Donde?

A: NO

8. Did you illegally enter the United States? When? Where? ¿Entro usted ilegalmente a los Estados Unidos? ¿Cuándo? ¿Donde?

A: NO

9. What crimes have you been convicted of in the United States? ¿De que crímenes ha sido usted convicto en los Estados Unidos?

A: transportacion de Ilegales

10. Have you ever applied for immigration benefits? What kind? When?
 ¿Ha usted aplicado para beneficios de inmigracion? ¿Que clase? ¿Cuándo?

A: NO

11. Have you ever applied to the attorney general of the United States for permission to re-enter the United States?
 ¿Ha solicitado usted alguna vez al procurado general de los Estados Unidos para permiso para entrar a los Estados Unidos?

A: NO

12. Do you have any fear of persecution or torture should you be removed from the United States?
 ¿Tiene usted miedo de persecucion o tortura si es expulsado de los Estados Unidos?

A: NO

13. Do you wish to make any other statement? ¿Usted desea hacer otras declaraciones?

A: NO

Record of Sworn Statement

I have read (or have had read to me) the foregoing statement. I state that the answers made by me are true and correct to the best of my knowledge and belief and that this statement is a full, true, and correct record of my interrogation of the date indicated by the above named officer of the Immigration and Naturalization Service. I have initialed each page of this statement and the correction(s) if any noted on page(s) _____.

Yo he leído (o me lo han leído) esta declaración. Yo he declarado que mis respuestas en este documento son verídicas y correctas de acuerdo a mi conocimiento y se que esta declaración es un acta verídica y correcta de mi interrogación en la fecha indicada por el oficial del servicio de inmigración y naturalización mencionado arriba. Yo he puesto mis iniciales en cada una de las páginas de esta declaración y la(s) corrección(s) anotadas en la página(s) _____.

Alien's signature (Firma del extranjero): X SAUL FIGUEROA FIERROS

Subscribed and sworn to me at Taft FCI, Taft, CA on August 20, 2002
 (Ante mi presencia firmo y juro en la ciudad de) (en)

Signature

Jaime E. Maldonado I/A
 Print name and title

Witness

Print name and title

RIGHT THUMB

RIGHT INDEX



038

U.S. Department of Justice

Immigration and Naturalization Service

Record of Deportable/Inadmissible Alien

Family Name (CAPS) TORRES-Alvarado, Alejandro		First Alejandro	Middle	Sex M	Hair BLK	Eyes BRO	Cmplxn MED
Country of Citizenship MEXICO	Passport Number and Country of Issue		File Number Case No: BK10308000180 A078 756 029	Height 69	Weight 193	Occupation LABORER	
U.S. Address IN ICE CUSTODY				Scars and Marks			
Date, Place, Time, and Manner of Last Entry 10/29/2002, Unknown Time, SYS, WITHOUT INSPECTION				Passenger Boarded at			
Number, Street, City, Province (State) and Country of Permanent Residence				F.B.I. Number 53453WB7			
Date of Birth 01/13/1981 Age: 22				Date of Action 08/27/2003			
City, Province (State) and Country of Birth NAYARIT, MEXICO				Location Code SFR/BKI			
NIV Issuing Post and NIV Number				Social Security Account Name			
Date Visa Issued				Social Security Number			
Immigration Record POSITIVE - See Narrative				Criminal Record See narrative			
Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate)				Number and Nationality of Minor Children NONE CLAIMED			
Father's Name, Nationality, and Address, if Known Nationality: MEXICO Romoldo				Mother's Present and Maiden Names, Nationality, and Address, if Known Alma Nationality: MEXICO			
Monies Due/Property in U.S. Not in Immediate Possession				Fingerprinted? Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>		INS Systems Checks	
Name and Address of (Last)/(Current) U.S. Employer				Type of Employment		Salary Hr.	
Narrative (Outline particulars under which alien was located/apprehended. Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation. Indicate means and route of travel to interior.)							

Immigration Record
POSITIVE - See Narrative

Criminal Record
See narrative

Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate)

Number and Nationality of Minor Children
NONE CLAIMED

Father's Name, Nationality, and Address, if Known Nationality: **MEXICO**
Romoldo

Mother's Present and Maiden Names, Nationality, and Address, if Known
Alma
Nationality: **MEXICO**

Monies Due/Property in U.S. Not in Immediate Possession

Fingerprinted? Yes ☐ No ☒

INS Systems Checks

Charge Code Word(s)

Name and Address of (Last)/(Current) U.S. Employer

Type of Employment

Salary

Employed from/to

Hr.

Narrative (Outline particulars under which alien was located/apprehended. Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation. Indicate means and route of travel to interior.)

OTHER ALIASES KNOWN BY

FIRROS, SAUL FIGUEROA

FIGEUROA-Fierros, SAUL

FIGUEROA-Encarnacion, SAUL

Narrative Title: Record of Deportable/Excludable Alien

Narrative Created by **PELLIN**

USM# **83865-198**

SUBJECT came to the attention of Immigration and Customs Enforcement pursuant to his incarceration with the Federal Bureau of Prisons. He was interviewed by Immigration Agent Maldonado on 8/20/03, and again by Immigration Agent Pellin on 8/27/03 at Taft FCI.

SUBJECT is a native and citizen of Mexico, who has given birth dates of 1/13/81 and 12/22/80. SUBJECT entered the U.S. on or about 10/29/02 at or near Calexico, CA without being inspected and admitted or paroled by an Immigration Officer. At that time, U.S. Border Patrol Agent Castaneda attempted to stop a black Ford Thunderbird with Baja California, Mexico license plates a vehicle operated by SUBJECT. SUBJECT initially failed to yield, and was pursued until a successful deployment of a control tire

BRIAN PELLIN
IMMIGRATION AGENT

Alien has been advised of communication privileges. (Date/Initials)

(Signature and Title of INS Official)

Distribution:

Received: (Subject and Documents) (Report of Interview)

Officer: **BRIAN PELLIN**

on: **August 27, 2003** at (time)

Disposition: **REINSTATEMENT OF DEPORT ORDER I-871**

Examining Officer

MICHAEL J. TOMS

039

Alien's Name TORRES-Alvarado, Alejandro	File Number Case No: BK10308000180 A078 756 029	Date 08/27/2003
---	---	--------------------

deflation device brought the vehicle to a stop. At approximately 1:20 A.M., SUBJECT was placed under arrest by BPA Castaneda, along with five (5) other occupants within the vehicle.

Upon return to the Calexico Border Patrol station, SUBJECT was advised of his Miranda Rights, and willingly answered questions at that time. According to a narrative composed by BPA Castaneda, SUBJECT stated first that he was a native and citizen of Mexico, with no valid documents to enter or work within the U.S. SUBJECT stated that he had entered the U.S. approximately 2 months prior to work in Los Angeles. SUBJECT then claimed to be a U.S. Citizen, and his name was Saul FIGUEROA-Fierros, born 12/22/84, and was in possession of a birth certificate documenting this information.

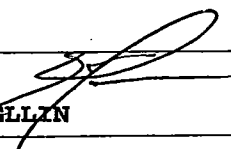
A check of the INS IDENT database revealed that SUBJECT had been entered into the system as Alejandro TORRES-Alvarado, DOB 1/13/81, and had previously been Expeditiously Removed from the U.S. on 9/28/00, and 1/31/02 for False Claims to U.S. Citizenship. Further checks indicated that SUBJECT had been apprehended and removed a total of 12 times under various identities.

SUBJECT then provided a contact number of (323)441-1087, stating it was his aunt's number. Senior BPA Morales contacted an individual identifying herself as Cecilia, SUBJECT's aunt. Celilia stated that SUBJECT was born in 1980 in Nayarit, Mexico, and his name was in fact Saul FIERROS-Encarnacion.

SUBJECT then spoke with Special Agent Lewenthal and claimed his name to be Saul FIERROS-Encarnacion, DOB 12/22/80. SUBJECT stated that he met with a woman named Betty Garcia, and SUBJECT agreed to help her smuggle in aliens at or near Yuma, AZ. Witnesses Carlos Alberto OSARTO-Lopez and Ricardo CARILLO-Padilla stated they made arrangements to be smuggled into the U.S., and both picked the SUBJECT from a photo line-up as the driver of the vehicle. According to SA Lewenthal, SUBJECT maintained for long hours the fact that he was a U.S. citizen. SUBJECT finally recanted this claim and admitted that he was a citizen and national of Mexico. SUBJECT stated that the birth certificate in his possession belonged to his cousin, who was in Mexico at that time, and that SUBJECT's driver's license was obtained fraudulently with that birth certificate. These documents were in confiscated and placed within SUBJECT's A-File.

On 3/3/03, SUBJECT was convicted in the United States District Court, Southern District of California for the offense of Transportation of Illegal Aliens for Financial Gain, in violation of Title 8 United States Code 1324(a)(i)(A)(ii). For this transgression, SUBJECT was sentenced to a term of 10 months incarceration in federal prison.

On 8/4/03, SUBJECT submitted an Inmate Request To Staff to be forwarded to U.S. Immigration, which was received by Immigration Agent Pellin on or about 8/6/03. On this request, SUBJECT stated that he was an American citizen, and that he would like his detainer removed. As evidence, SUBJECT provided a discharge physical of a newborn from General Hospital in Los Angeles, CA, but did not include a birth certificate.

Signature

BRIAN PELLIN

Title
IMMIGRATION AGENT

Alien's Name

TORRES-Alvarado, Alejandro

File Number

Case No: BK10308000180

A078 756 029

Date

08/27/2003

On 8/20/03, Immigration Agent Maldonado acquired a sworn statement from SUBJECT regarding his status within the U.S. At that time, SUBJECT again stated under oath his name to be Saul FIGEROA-Fierros, and that he was a U.S. Citizen. SUBJECT then presented a Certification of Vital Record provided by the California Department of Health Services as evidence of his citizenship.

On 8/27/03, Immigration Agent Pellin conducted another interview. SUBJECT again stated that he was a U.S. Citizen, although his mannerisms indicated that he was being untruthful. SUBJECT maintained this claim despite being presented evidence of his previous admission that he was, in fact, a citizen and national of Mexico. SUBJECT again presented the Certification of Vital Record, the same document he showed IA Maldonado the previous week. Upon review, the information on this document matched the information on the Birth Certificate seized from SUBJECT after his apprehension by the USBP. Pursuant to orders from supervision, this new document was seized and will also be placed into SUBJECT's A-file. SUBJECT also claimed that he only admitted that he was a Mexican citizen to SA Lewenthal because Lewenthal told him it was the only way he would be able to leave. SUBJECT then stated that all of his apprehensions at the border came after that, and he claimed to be a Mexican citizen each time because he didn't want to be arrested. IA Pellin informed him that the claim was impossible due to the fact that those apprehensions all occurred before the incident involving his arrest for alien transportation, and that SUBJECT currently was incarcerated for that crime.

SUBJECT is being processed for a Reinstatement of Deportation under Section 241(a)(5) of the INA.

Signature

BRIAN PELLIN

Title

IMMIGRATION AGENT

U.S. Department of Justice

Immigration and Naturalization Service

Warrant of Removal/Deportation

File No: **BKI0308000180**
A078 756 029Date: **AUGUST 27, 2003**

To any officer of the United States Immigration and Naturalization Service:

Alejandro TORRES-Alvarado aka: FIRROS, SAUL FIGUEROA; FIGEUROA-Fierros, SAUL;
FIGUEROA-Encarnacion, SAUL

(Full name of alien)

who entered the United States at **Calexico, CA**

(Place of entry)

on **October 29, 2002**

(Date of entry)

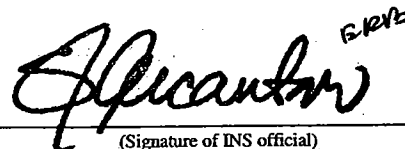
Family Name (CAPS)		First	Middle
TORRES-Alvarado, Alejandro			
Country of Citizenship	Passport Number and Country of Issue		File Number
MEXICO			Case No: BKI0308000180 A078 756 029
U.S. Address IN ICE CUSTODY			
Date, Place, Time, and Manner of Last Entry 10/29/2002, Unknown Time, SYS, WITHOUT INSPECTION			Passenger Boarded at
Number, Street, City, Province (State) and Country of Perma			
Date of Birth 01/13/1981	Age: 22		
City, Province (State) and Country of Birth NAYARIT, MEXICO			
NIV Issuing Post and NIV Number			
Date Visa Issued			

final order by:

proceedings

ality Act:

I, the undersigned officer of the United States, by virtue of the power and authority vested in the Attorney General under the laws of the United States and by his or her direction, command you to take into custody and remove from the United States the above-named alien, pursuant to law, at the expense of:



(Signature of INS official)

Interim Field Office Director

(Title of INS official)

San Francisco, CA

(Date and office location)

Please Return Executed I-205/94 to
U.S.I.N.S.

800 Truxtun Ave.

Room 109

Bakersfield, CA 93301

Fed-Ex Account# 2210-0905-3

AUG 29 2003

042

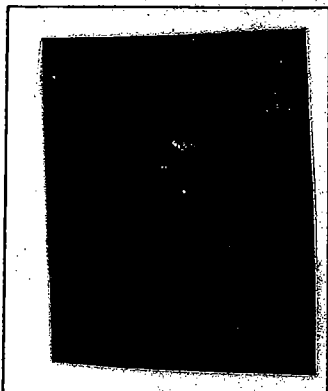
To be completed by Service officer executing the warrant:

Name of alien being removed:

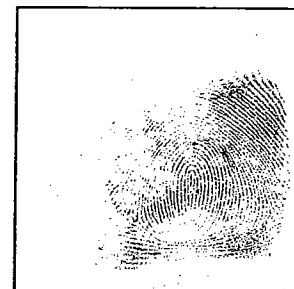
Alejandro TORRES-Alvarado

Port, date, and manner of removal:

SYS 08/20/03 ATEN



Photograph of alien removed



Right index fingerprint of alien removed

SAUL Fierros
(Signature of alien being fingerprinted)
[Signature]
(Signature and title of INS official taking print)

IDENTED

737 1018

DATE: 8-29-03

OFFICER ID: 3614

Departure witnessed by:

[Signature] IEA

(Signature and title of INS official)

If actual departure is not witnessed, fully identify source or means of verification of departure:

If self-removal (self-deportation), pursuant to 8 CFR 241.7, check here. ☐

Departure Verified by:

(Signature and title of INS official)

of 48/202-1 deluxer miter essol
U.S.I.N.
800 TUNING AVE.
Room 100
Bakersfield, CA 93301
Tel: 805-321-0002
Form I-205 (Rev. 1-1-78)

U.S. Department of Justice

Immigration and Naturalization Service

Warning to Alien Ordered Removed or DeportedFile No: **BKI0308000180**
A078 756 029Date: **08/27/2003**Alien's full name: **Alejandro TORRES-Alvarado AKA: FIRROS, SAUL FIGUEROA; FIGEUROA-Fierros, SAUL;**
FIGUEROA-Encarnacion, SAUL

In accordance with the provisions of section 212(a)(9) of the Immigration and Nationality Act(Act), you are prohibited from entering, attempting to enter, or belong in the United States:

- ☐ For a period of 5 years from the date of your departure from the United States because you have been found deportable under section 237 of the Act and ordered removed from the United States by an immigration judge in proceedings under section 240 of the Act initiated upon your arrival in the United States as a returning lawful permanent resident.
- ☐ For a period of 10 years from the date of your departure from the United States because you have been found:
- ☐ deportable under section 237 of the Act and ordered removed from the United States by an immigration judge in proceedings under section 240 of the Act.
 - ☐ inadmissible under section 212 of the Act and ordered removed from the United States by an immigration judge in proceedings under section 240 of the Act initiated as a result of having been present in the United States without admission or parole.
 - ☐ deportable under section 241 of the Act and ordered deported from the United States by an immigration judge in proceedings commenced before April 1, 1997 under section 242 of the Act.
 - ☐ deportable under section 237 of the Act and ordered removed from the United States in accordance with section 238 of the Act by a judge of the United States district court, or a magistrate of a United States magistrate court.
- ☐ For a period of 20 years from the date of your departure from the United States because after having been previously excluded, deported, or removed from the United States, you have been found:
- ☐ inadmissible under section 212 of the Act and ordered removed from the United States by an immigration judge in proceedings under section 240 of the Act.
 - ☐ deportable under section 237 of the Act and ordered removed from the United States by an immigration judge in proceedings under section 240 of the Act.
 - ☐ deportable under section 237 of the Act and ordered removed from the United States in proceedings under section 238 of the Act.
 - ☐ deportable under section 241 of the Act and ordered deported from the United States by an immigration judge in proceedings commenced before April 1, 1997 under section 242 of the Act.
 - ☐ to have reentered the United States illegally and have had the prior order reinstated under section 241(a)(5) of the Act.
- ☒ At any time because you have been found inadmissible or excludable under section 212 of the Act, or deportable under section 241 or 237 of the Act, and ordered deported or removed from the United States, and you have been convicted of a crime designated as an aggravated felony.

After your removal has been effected you must request and obtain permission from the Attorney General to reapply for admission to the United States during the period indicated. You must obtain such permission before commencing your travel to the United States. Application forms for requesting permission to reapply for admission may be obtained by contacting any United States Consulate or office of the Immigration and Naturalization Service. Refer to the above file number when requesting forms or information.

WARNING: Title 8 United States Code, Section 1326 provides that it is a crime for an alien who has been removed from the United States to enter, attempt to enter, or be found in the United States without the Attorney General's express consent. An alien who violates this section of the law is subject to prosecution for a felony. Depending on the circumstances of the removal conviction could result in a sentence of imprisonment for a period of from 2 to 20 years and/or a fine of up to \$250,000.

(Signature of officer serving warrant)

(Title of officer)

(Location of INS office)

044

U. S. Department of Justice
Immigration and Naturalization Service

Notice of Intent/Decision to Reinstate Prior Order

File No. **A078 756 029**
Case No: **BKI0308000180**
Date: **August 27, 2003**

Name: **Alejandro TORRES-Alvarado AKA: FIRROS, SAUL FIGUEROA; FIGEUROA-Fierros, SAUL; FIGUEROA-Encarnacion, SAUL**

In accordance with section 241(a)(5) of the Immigration and Nationality Act (Act) and 8 CFR241.8, you are hereby notified that the Attorney General intends to reinstate the order of Removal entered against you. This intent is based on the following determinations:

1. You are an alien subject to a prior order of deportation / exclusion / removal entered on September 25, 2000 at Calexico, CA
(Date) (Location)
2. You have been identified as an alien who:
 - ☒ was removed on January 31, 2002 pursuant to an order of deportation / exclusion / removal.
(Date)
 - ☐ departed voluntarily on _____ pursuant to an order of deportation / exclusion / removal on or after the date on which such order took effect (i.e., who self-deported).
(Date)
3. You illegally reentered the United States on or about October 29, 2002 at or near Calexico, CA
(Date) (Location)

In accordance with Section 241(a)(5) of the Act, you are removable as an alien who has illegally reentered the United States after having been previously removed or departed voluntarily while under an order of exclusion, deportation or removal and are therefore subject to removal by reinstatement of the prior order. You may contest this determination by making a written or oral statement to an immigration officer. You do not have a right to a hearing before an immigration judge.

The facts that formed the basic of this determination, and the existence of a right to make a written or oral statement contesting this determination, were communicated to the alien in the English language.

Willard Sam
(Printed or typed name of official)

[Signature]
(Signature of officer)
IEA
(Title of officer)

Acknowledgment and Response

I ☒ do not wish to make a statement contesting this determination.
8-29-03
(Date)

SAUL Fierros
(Signature of Alien)

Decision, Order, and Officer's Certification

Having reviewed all available evidence, the administrative file and any statements made or submitted in rebuttal, I have determined that the above-named alien is subject to removal through reinstatement of the prior order, in accordance with section 241(a)(5) of the Act.

AUG 29 2003

(Date)

Michael J. Toms
Supervisory Special Agent
Bakersfield, CA

(Printed or typed name of official)

(Signature of authorized deciding INS official)

(Title)

045